RECORD OF PROCEEDINGS

Minutes of

SPECIAL COUNCIL

Meeting

Council met in special session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Crystal Siembida-Boggs

Rick Noel

Also answering roll call were City Manager Lance Willard, Mayor Bryan Blakeman, and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this special council meeting.

The purpose of this special meeting was the consideration of legislation.

Blakeman noted under new business there was one resolution, which was an emergency. Liston moved that, due to the length of the resolution, and because each member of council had a copy in his or her possession, Blakeman read the resolution by title only and to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Boggs seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Boggs, yea; and Noel, yea. (Motion Passed.)

Bekar moved to approve Resolution 18-R-543 under the suspension of rules as an emergency. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Boggs, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Jeff Pickett of R & L Carriers stated the company is expanding at its current location and will create 100 jobs in the next five years.

McBane moved to adjourn this special meeting at 7:10 P.M. and all members of council concurred.

ATTEST

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer